



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
SPECIAL MEETING

July 26, 2017

A Special Meeting of the Norwich Board of Public Utilities' Commissioners was held on Wednesday, July 26, 2017 in the 2nd Floor Conference Room of Norwich Public Utilities (NPU) located at 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 6:00 p.m. by Chairman Grace Jones.

Present: Chairman Grace Jones, Vice Chairman Stewart Peil, Secretary Robert Staley, and Commissioners Steven Becker and Michael Goldblatt. Also in attendance were: General Manager John Bilda and Assistant General Manager Chris LaRose.

Item 2. Fifteen-Minute Public Comment Period. No members of the public were present.

Item 3. Minutes of the Regular June Meeting, held on Tuesday, June 27, 2017. Commissioner Becker, seconded by Secretary Staley moved to approve the Minutes of the Regular June Meeting held on Tuesday, June 27, 2017. Unanimously approved.

Item 4. NPU Leadership Team Update. General Manager Bilda provided additional details to the Commissioners in response to their questions concerning the Leadership Team Update report. Informative.

Item 5. Strategic Presentations

- CMEEC 101. Drew Rankin, Chief Executive Officer of the Connecticut Municipal Electric Energy Cooperative (CMEEC) presented an overview of CMEEC's operations to the Board. Informative.

Item 6. Financial Report. Informative.

Secretary Staley, seconded by Vice Chairman Peil moved to recess the Board Meeting and enter into the Sewer Authority Meeting at 7:00 PM. Unanimously approved.

The Board Meeting resumed at 7:04 PM.

Item 7. Executive Session – To Discuss Confidential Trade Secret & Commercially Valuable Confidential or Proprietary Information Not Subject to Inspection or Public Disclosure Pursuant to Section 1-210[5] and 7-232a of the CT General Statutes. This information is commercially valuable, confidential and proprietary and is not subject to public disclosure, pursuant to Public Act No. 98-212 as it relates to personnel matters.

Commissioner Goldblatt, seconded by Commissioner Becker, moved to enter into Executive Session at 7:04 P.M. General Manager Bilda and Attorney Tony Palermino were asked to stay for Executive Session.

The Board came out of Executive Session at 7:55 P.M. No votes were taken.

The next Regular Meeting is scheduled to be held on Tuesday, August 22, 2017.

Commissioner Goldblatt, seconded by Commissioner Becker, moved to adjourn the Meeting at 7:58 P.M.

Attest:

Robert Staley
Secretary